

REGULAR MEETING ROSEVILLE CITY COUNCIL

CIVIC CENTER COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5440

**May 12, 2015
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor	Robert Taylor
	Mayor Pro Tem	Jan Haggerty
	Councilpersons	Catherine Haugh
		Timothy Hoste
		Colleen McCartney
		Bill Shoemaker
ABSENT:		Salvatore Auito
OTHERS PRESENT:	City Manager	Scott Adkins
	City Clerk	Richard M. Steenland
	City Attorney	Tim Tomlinson

I. CALL TO ORDER

Mayor Robert Taylor called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Robert Taylor led City Council in the Pledge of Allegiance.

III. ROLL CALL

City Clerk Richard M. Steenland conducted Roll Call.

MAYOR ROBERT TAYLOR	Present
MAYOR PRO TEM JAN HAGGERTY	Present
COUNCILMAN SALVATORE AIUTO	Absent
COUNCILWOMAN CATHERINE HAUGH	Present
COUNCILMAN TIMOTHY HOSTE	Present
COUNCILWOMAN COLLEEN MCCARTNEY	Present
COUNCILMAN BILL SHOEMAKER	Present

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN TIMOTHY HOSTE seconded to excuse Councilman Salvatore Aiuto.

MOTION CARRIED UNANIMOUSLY

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes:

1. Special Meeting Minutes of April 21, 2015.

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Resolution adopting 2015 - 2020 Hazard Mitigation Plan.

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: April 29, 2015; May 12, 2015

General Fund	101	202,702.13
Motor Vehicle Highway – Major		57,444.43
Block Grant	251	13,061.50
Library Fund	271	1,464.15
Employee Benefits	677	53,800.63
Workers Compensation		5,952.77
PAIR Fund		165.10
Chapter 20 Drain		2,374.40

Pay # 23 (5-06-15) 575,244.21

Water Operating 592 26,034.64

Pay # 23 (5-06-15) 36,552.63

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN BILL SHOEMAKER seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY

V. CONSENT AGENDA ACTION ITEMS

There were no consent agenda action items.

VI. PRESENTATIONS

There were no presentations.

VII. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)

No one from the public wished to be heard.

VIII. NEW BUSINESS

- a. **Request approval of City of Roseville Department of Public Services Advanced Water Meter Opt Out Policy and Agreement.**

COUNCILMAN TIMOTHY HOSTE moved, COUNCILMAN BILL SHOEMAKER seconded to approve the City of Roseville Department of Public Services Advanced Water Meter Opt Out Policy and Agreement.

MOTION CARRIED UNANIMOUSLY

- b. **Request awarding of Bid for the purchase of a Ti Training Lab Use of Force Simulation System for the Roseville Police Department gun range, single source vendor.**

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM JAN HAGGERTY seconded to approve request awarding of Bid in the amount of \$36,732.98 to Ti Training Corp. for the purchase of a Ti Training Lab Use of Force Simulation System for the Roseville Police Department gun range, single source vendor.

MOTION CARRIED UNANIMOUSLY

- c. Request adoption Ordinance to Amend the City of Roseville Zoning Ordinances Article 23, Section 2305, to provide for exterior site lighting, pole requirements, including decorative street lights and poles in the town center overlay district, general lighting exemptions, prohibition of certain lights, including search lights, recreation facility guidelines, outdoor building or landscape illumination, and mercury vapor fixtures, to provide for repealer, severability and effective date.

COUNCILMAN TIMOTHY HOSTE moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve adoption of Ordinance to Amend the City of Roseville Zoning Ordinances Article 23, Section 2305, to provide for exterior site lighting, pole requirements, including decorative street lights and poles in the town center overlay district, general lighting exemptions, prohibition of certain lights, including search lights, recreation facility guidelines, outdoor building or landscape illumination, and mercury vapor fixtures, to provide for repealer, severability and effective date.

MOTION CARRIED UNANIMOUSLY

- d. Request adoption of Ordinance to Amend the City of Roseville Zoning Ordinance Article 19, Section 1910, to provide for uses permitted subject to special conditions, specifically, composting facilities and composting transfer stations, to provide for definitions, conditions and standards, to provide for repealer, severability and effective date.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve adoption of Ordinance to Amend the City of Roseville Zoning Ordinance Article 19, Section 1910, to provide for uses permitted subject to special conditions, specifically, composting facilities and composting transfer stations, to provide for definitions, conditions and standards, to provide for repealer, severability and effective date.

MOTION CARRIED UNANIMOUSLY

- e. Request adoption of Ordinance to Amend the City of Roseville Zoning Ordinance Article 17, to provide for Section 1770, extractive district; to provide for Section 1771, principal permitted uses; to provide for Section 1772, applicable conditions; to provide for repealer, severability and effective date.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN TIMOTHY HOSTE seconded to approve adoption of Ordinance to Amend the City of Roseville Zoning Ordinance Article 17, to provide for Section 1770, extractive district; to provide for Section 1771, principal permitted uses; to provide for Section 1772, applicable conditions; to provide for repealer, severability and effective date.

MOTION CARRIED UNANIMOUSLY

IX. APPOINTMENTS

There were no appointments.

X. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

a.) City Clerk Richard M. Steenland reported the following:

- May 5, 2015 Special Election had a very low turnout throughout the state.
- Great job performed by all Election Inspectors.

b.) City Manager Scott Adkins reported the following:

- The Roseville Public Library will host several events this month including:
 1. May 13th at 6:30 p.m. Chef Jake Williams will host an interactive cooking demonstration to help you stretch your budget called "Cooking on a Budget".
 2. May 19th at 6:30pm John Minnis, Arcadia Publishing author, will discuss the founding operations of the Detroit Goodfellows organization.
 3. Drop in sessions for computer and tablet training are available without appointment.
- Family Fun Night will be held at Roseville High School, 17855 Common Road, on May 15, 2015 from 6:30 p.m. – 8 p.m.
- The Eastpointe - Roseville Chamber of Commerce will be conducting the annual Gratiot Clean-Up on Saturday May 30th from 10 a.m. – 1 p.m. Anyone interested in volunteering should contact the Chamber at (586)776-5520.
- The 2015 RoseFest is scheduled for June 18th – 21st. Advanced discount tickets are available at City Hall and the City's website.

c.) City Attorney Tim Tomlinson reported the following:

- Rosefest ordinance amendments regarding carnivals and parks will be brought to City Council in the near future.

XI. HEARING OF THE PUBLIC

The following individuals spoke:

- Keith Pelt – 17550 Common Road.
- Steven Shotts – 6297 Fordham, Shelby Township.
- Dave Chesney – 30440 Normal.

XII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council thanked students that participated in Student Government Day, commended the Roseville Police Department for their dedicated service, acknowledged the City Clerk's Office for their work on the election and reminded residents the Memorial Day Parade will be held May 25, 2015.

XIII. ADJOURNMENT

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:49 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk